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**COUNTY OF LOS ANGELES
FISH AND GAME COMMISSION
Kenneth Hahn Hall of Administration
500 West Temple Street, B-50
Los Angeles, CA 90012
(213) 974-1431 Fax (213) 633-5102**

September 09, 2014

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

44-B September 9, 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

**FISH AND GAME PROPAGATION FUND GRANT AWARDS
(FOURTH SUPERVISORIAL DISTRICT)
(3-VOTES)**

SUBJECT

Recommending approval to award grant funds from the Fish & Game Commission Propagation Fund to stock fish at La Mirada Community Regional Park for the September 13, 2014 fishing event.

IT IS RECOMMENDED THAT YOUR BOARD:

Approve the Fish and Game Propagation Fund Grant request in the amount of \$500 to stock additional fish for the fishing event scheduled to be held on September 13, 2014, at La Mirada Community Regional Park, 13701 South Adelfa Avenue in La Mirada.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Commission has determined that the grant request will promote education, conservation and the propagation of fish and game thus benefiting Los Angeles County and the State of California.

At the Los Angeles County Fish and Game Commission meeting held on January 9, 2014, the Commission received a grant request from the Fourth Supervisorial District (District) in the amount of \$3,100 to stock fish for the 2014 fishing derby at the La Mirada Community Regional Park. After deliberation, the Commission approved \$2,500 out of the \$3,100 requested, with the understanding that the California Department of Fish and Wildlife (DFW) will also be providing fish for the event. Furthermore, the Commission directed the representative from the District to return to the Commission to request additional grant funds for the event if the allotment from the DFW does not meet the needs of the event.

At a special meeting held on September 3, 2014, the Commission learned that the DFW will not be able to provide fish for the event at La Mirada Community Regional Park. Subsequently, the Commission approved a request for \$500 to stock additional fish for the fishing event scheduled to be held on September 13, 2014, at La Mirada Community Regional Park, located in the Fourth Supervisorial District.

The Knabe Katch Fishing Derbies are annual events for children ages 2-15 years old, during the months of June and September, respectively. The events include generous lake stocking of catfish, a pancake breakfast provided by community based organizations, angling lessons provided by the DFW "Fishing in the City" program, souvenir photos and awards. The purpose of these events is to provide the residents and visitors of Los Angeles County with quality recreational opportunities that promote a healthy lifestyle and strengthen the community through diverse physical, educational and cultural programming.

Since 1952, the Commission has supported activities and projects that promote the best methods for the propagation and protection of fish and game in the State and County of Los Angeles. The stocking of fish at County parks and recreation areas supports this endeavor, by providing opportunities and encouraging the sport of fishing to the many residents within the community.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

The provision of funding for these events is consistent with the County's Strategic Plan Goal No. 1 and 3 (Operational Effectiveness & Integrated Services Delivery). In addition to enhancing the community's knowledge and understanding of conservation and the propagation of fish and game, the events will provide a safe and healthy environment increasing accessibility to County cultural, recreational and lifelong learning facilities and programs.

FISCAL IMPACT/FINANCING

There is no impact to the General Fund. The approved expenditure will be charged to the Fish and Game Propagation Fund, which has sufficient funds to cover the cost. The Los Angeles County Fish and Game Propagation Fund is financed from a percentage of penalty assessments collected relating to fish and game code violations in Los Angeles County.

Honorable Board of Supervisors
September 09, 2014
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FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Section 13100 et seq. of the Fish and Game Code establishes guidelines for the expenditure of fines levied for fish and game code violations. It includes enhancing fish and game activities including protection, conservation, propagation, and preservation of fish and wildlife.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This Board action enhances the education, conservation and the propagation of fish and game thus benefiting Los Angeles County and the State of California.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "John H. Hybarger". The signature is fluid and cursive, with a long horizontal stroke at the end.

John H. Hybarger
Chairman

TPK:bf

Attachments

c: Chief Executive Officer
Executive Officer, Board of Supervisors

LOS ANGELES COUNTY FISH AND GAME COMMISSION

GRANT APPLICATION TITLE PAGE

TITLE OF PROJECT/PROGRAM 2014 Knabe Katch Fishing Derby

NAME OF ORGANIZATION County of Los Angeles Dept. of P&R
[As it appears on (501) (c) (3) IRS Letter]

ADDRESS 13701 South Adelfa Avenue

CITY La Mirada STATE California ZIP CODE 90638

TELEPHONE NUMBER 562 902-5645 FAX NUMBER 562 468-0193

AMOUNT REQUESTED \$ 3,100

BOARD CHAIRPERSON Bryan K. Spragg

EXECUTIVE DIRECTOR Joe Mendoza


CONTACT PERSON Bryan Spragg

TITLE Recreation Services Manager

TELEPHONE NUMBER(S) 626 333-1369

AUDITED TOTAL INCOME 9,712 AUDITED TOTAL EXPENSES 9,375

FOR FISCAL YEAR BEGINNING 07/1/2014 AND ENDING 06/30/2015


SIGNATURE OF BOARD CHAIRPERSON

10/03/2013
DATE

Note to Applicant: Please complete this title page and attach all grant application materials prior to submission.

One Page Project Summary

The Knabe Katch Fishing Derby is an Annual event that takes place every year in September at La Mirada Community County Regional Park in La Mirada, California. The event includes a generous lake stocking of catfish, a pancake breakfast provided by a community based organization, angling lessons provided by the California State Department of Fish and Wildlife " Fishing in the City" program, souvenir photos and awards.

The event starts at 7:00AM and ends at 12:00PM. The event is for children ages 2-15 and is free to all participants.

Background on Applicant's Organization

Purpose and goals:

We provide the residents and visitors of Los Angeles County with quality recreational opportunities that promote a healthy lifestyle and strengthen the community through diverse physical, educational and cultural programming, and will enhance the community environment by acquiring, developing and maintaining County parks, lakes, gardens, golf courses, trails and open space.

Brief summary of current activities:

The County of Los Angeles Department of Parks and Recreation provides a diverse selection of recreational and educational programs and activities including but not limited to youth and adult sports, fishing, environmental education, cultural celebrations and special events.

Geographic area served:

The Knabe Katch Fishing Derby serves the following communities within the 4th Supervisorial District: Cerritos, La Mirada, Norwalk, Artesia, Hawaiian Gardens, Whittier, Santa Fe Springs, Bellflower, Lakewood and other surrounding communities.

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Major sources and dollar amounts of corporate, foundation and government support during current and past fiscal year:

Major sources of funding in previous years and anticipated for this year are as follows:

| | |
|---|----------|
| State of California Department of Fish and Game | \$ 3,500 |
| Los Angeles County Supervisor Don Knabe | \$ 4,212 |
| Norms Restaurants | \$ 1,000 |
| US Foods | \$ 1,000 |

History of all grants received from the Los Angeles County Fish and Game Commission:

Annually the County of Los Angeles Department of Parks and Recreation receives funding for the Los Angeles County Fish and Game Commission. The Fishing Derby is in it's 18th year.

Project Information

Statement of justification of need:

The Knabe Katch Fishing Derby is a free to the public event that draws more than 2500 youth annually. Due to the popularity of the event and its continued growth it has become critical that we seek additional resources and partners in order put on the event at the same level each year. The funding provided from the commission to purchase fish for this derby is vital to the program's existence and with out this funding the program may continue.

Statement of purpose and goals:

The purpose of the event is to introduce youth living in an urban setting to fishing, conservation and maintenance of wildlife. Our goal is to introduce and encourage fishing as a recreational activity while establishing and appreciation of the environment

Action plan to meet objectives:

In February of 2014 - Setup meeting with stakeholders to discuss program implementation and submit grant application. In May 2014 - Secure all equipment and supplies. In June 2014 - Send out Save the date flyers to all school districts in the surrounding area. In August 2014 --Send out official flyer to school district and local businesses. In September 2014 - Implement and evaluate the program.

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Statement of how the objectives advance the propagation and protection of fish and wildlife:

By conducting the youth fishing derby we will advance propagation by introducing new fish to the lake's environment, and contribute to the protection of wildlife by educating the attendees to the proper use of fishing equipment, methods of angling and the importance of conservation.

Project budget and timetable:

| | | |
|------------------------------------|---------|----------------|
| Program Participant T-Shirts | \$ 3500 | July 2014 |
| Photo Supplies | \$ 1500 | July 2014 |
| Participant Awards | \$ 650 | August 2014 |
| Breakfast Supplies | \$ 2100 | September 2014 |
| Parks and Recreation Fish Stocking | \$ 1625 | September 2014 |

Sources of other support for project:

State of California Department of Fish and Wildlife
Los Angeles County Supervisor Don Knabe
La Mirada Kiwanis
First Day

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Current status of project:

This Project is in its planning stages but we have a commitment from all partners mentioned on the application. We are currently seeking additional resources to enhance the program.

Cash flow analysis of the expenditure of project funds:

Revenue

| | |
|---|-------------|
| Los Angeles County Supervisor Don Knabe | \$ 4,212.00 |
| California Fish and Wildlife | \$ 3,500.00 |
| US Food and Norms' Restaurants | \$ 2,000.00 |
| Expenditures | |

| | |
|------------------------------------|-------------|
| Parks and Recreation Fish Stocking | \$ 1625.00 |
| Awards | \$ 650.00 |
| Supplies | \$ 7,100.00 |

Proposed method of evaluating results:

The program will be evaluated based on the number in attendance, participation in the learning stations, breakfast served and fish caught. Additionally, we will gather public input by way of participant feedback forms.

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Plans for funding on-going project (if applicable):

In the future the Department of Parks and Recreation will continue to build partnerships and seek sponsors for future free to the public fishing events

Progress reports (bi-yearly or upon completion, whichever occurs first):

Please Attach the Following Supporting Documents:

- Description of Organizational Structure or Organizational Chart
- Copy of the Latest IRS Determination Letter of Tax Exempt Status under Section 501(c) (3)
- Most Recent Audited Financial Statement
- Most Recent IRS Form 990